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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Budget Committee Agenda**

**Monday, June 23, 2003**

**6:00 PM to 8:00 PM**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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**REFERENCE BOOK**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Budget Committee Agenda**

**Monday, June 23, 2003**

**6:00 PM to 8:00 PM**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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**I. Call to Order**

- Roll Call/Introductions

**II. New Business**

- A. Potential grant (Rev. Cordell Hawkins)
- B. Third Street Beautiful banners

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. Future Agenda Items**

- A. Items for Executive Committee Monday, July 7, 2003
- B. Recommendations for future agendas

**V. Adjournment**



- San Francisco  
- Redevelopment Agency



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Budget Committee Agenda**

**Monday, July 21, 2003**

**6:00 PM to 8:00 PM**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of Minutes from June 23, 2003

**II. Continuing Business**

- A. Explanation of Budget for Fiscal Year 2003-2004
- B. Criteria for Granting Money
- C. Third Street Beautiful Banners
- D. Beautification Grant for Ignacio Slope

**III. New Business**

- A. Potential grant (Rev. Cordell Hawkins)

**IV. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**V. Future Agenda Items**

- A. Items for Executive Committee Monday, August 4, 2003
- B. Recommendations for future agendas

**VI. Adjournment**

### **ACCESSIBLE MEETING POLICY**

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24<sup>th</sup> and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.
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4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available by tape or alternative formats.
5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

San Francisco  
Redevelopment Agency



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda  
SPECIAL MEETING  
Budget Committee  
Monday, June 12, 2006  
10:00pm – 12:00p  
Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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JUN 12 2006

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**Michael Hamman, Chair**

06-12-07A09 43 RC

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of the agenda for Monday, June 12, 2006

**II. New Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 - 2007

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. Future Agenda Items**

- A. Items for Executive Committee Meeting July 10, 2006
- B. Items for Full PAC Meeting on Thursday, June 15, 2006
- C. Recommendations for future agendas

**V. Adjournment**







**Agenda  
Budget Committee**

**June 12, 2006  
Page 2**

**ACCESSIBLE MEETING POLICY**

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San Francisco  
Redevelopment Agency



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Budget Committee**

**Monday, June 26, 2006**

**10:00am - 11:00am**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

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JUN 23 2006

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**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of the agenda for Monday, June 12, 2006

**II. New Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 - 2007

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. Future Agenda Items**

- A. Items for Executive Committee Meeting July 10, 2006
- B. Items for Full PAC Meeting on Thursday, July 13, 2006
- C. Recommendations for future agendas

**V. Adjournment**

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**Agenda  
Budget Committee**

**June 26, 2006**

**Page 2**

**ACCESSIBLE MEETING POLICY**

For additional information about Agenda items, please call the PAC office at 415-647-6857

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San Francisco  
Redevelopment Agency



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Budget Committee**

**Monday, July 10, 2006**

**10:00am - 11:00am**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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**Michael Hamman, Chair**

07-07-07P04:35 RCLVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, June 26, 2006
- C. Approval of the agenda for Monday, June 26, 2006

**II. New Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 - 2007

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. Future Agenda Items**

- A. Items for Executive Committee Meeting July 10, 2006
- B. Items for Full PAC Meeting on Thursday, July 13, 2006
- C. Recommendations for future agendas

**V. Adjournment**





**Agenda  
Budget Committee**

**July 10, 2006  
Page 2**

**ACCESSIBLE MEETING POLICY**

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San Francisco  
= Redevelopment Area



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Budget Committee**

**Monday, July 24, 2006**

**10:00am - 12:00am**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

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JUL 21 2006

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07-21-07P01 41 RLV

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of the agenda for Monday, July 17, 2006

**II. New Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 - 2007

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. Future Agenda Items**

- A. Items for Executive Committee Meeting August 7, 2006
- B. Items for Full PAC Meeting on Thursday, August 17, 2006
- C. Recommendations for future agendas

**V. Adjournment**



**Agenda**  
**Budget Committee**

**July 24, 2006**  
**Page 2**

**ACCESSIBLE MEETING POLICY**

For additional information about Agenda items, please call the PAC office at 415-647-6857

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Budget Committee**

**Monday, August 14, 2006**

**10:00am – 12:00noon**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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**Michael Hamman, Chair**

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AUG 11 2006

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**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, July 31, 2006
- C. Approval of the agenda for Monday, August 14, 2006

**II. Continuing Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 – 2007
- B. Community Symposium
- C. Strategies for node planning
- D. Five year budget and strategic plan

**III. Presentation**

- A. Future Search Visionary process for Health Activity Node Workshop

**IV. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting September 11, 2006
- B. Items for Full PAC Meeting on Thursday, August 17, 2006
- C. Recommendations for future agendas

**VI. Adjournment**



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**Agenda**  
**Budget Committee**

**August 14, 2006**  
**Page 2**

**ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Budget Committee**

**Monday, August 28, 2006**

**4:00pm – 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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**Michael Hamman, Chair**

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AUG 24 2006

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08-24-06P12.03 RCVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, August 14, 2006
- C. Approval of the agenda for Monday, August 31, 2006

**II. Continuing Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 – 2007
- B. Community Symposium
- C. Strategies for node planning
- D. Discussion of Tax Increment projections and Implementation Plan
- E. Five year budget and strategic plan

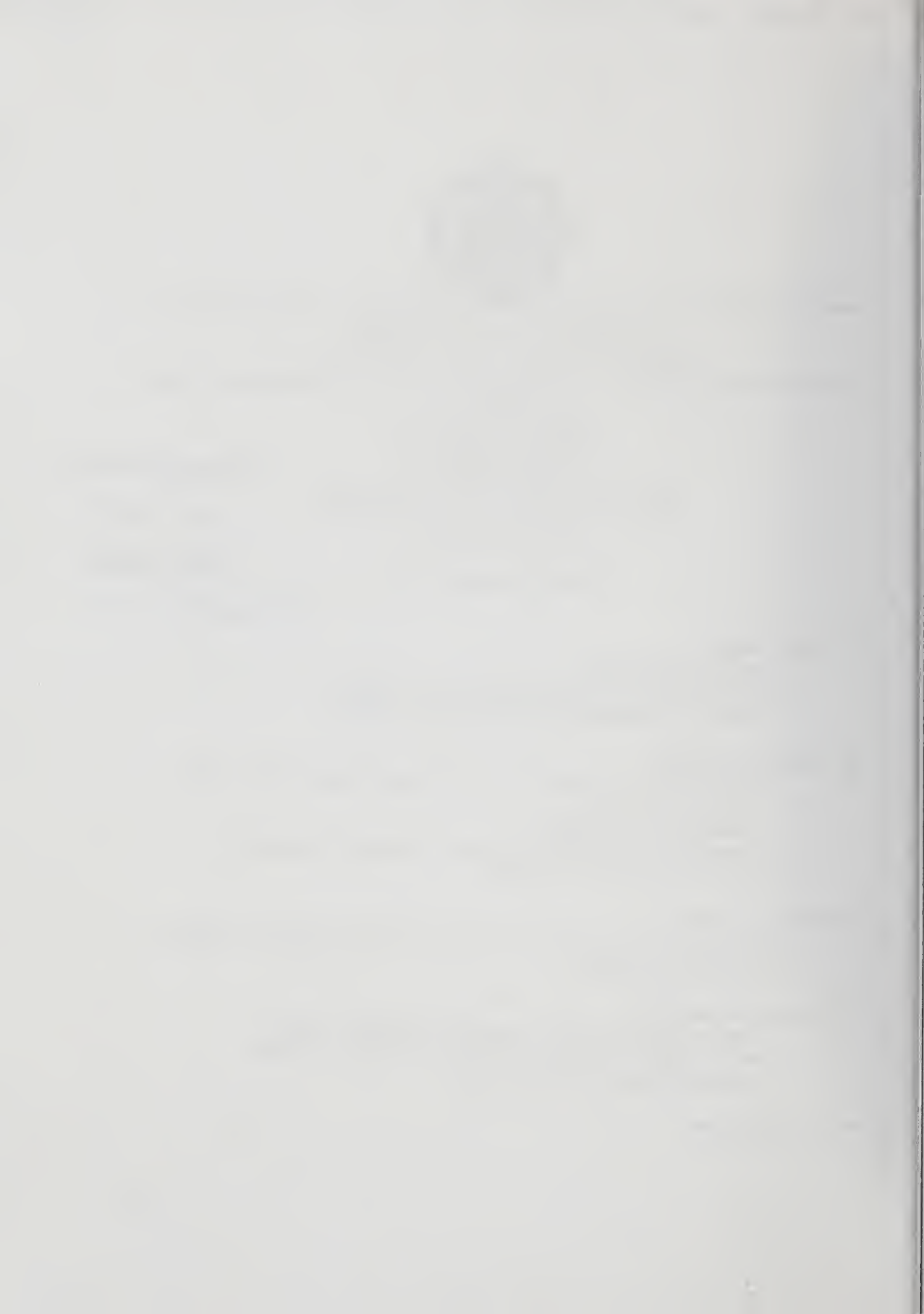
**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. Future Agenda Items**

- A. Items for Executive Committee Meeting September 11, 2006
- B. Items for Full PAC Meeting on Thursday, September 21, 2006
- C. Recommendations for future agendas

**VI. Adjournment**





**Agenda  
Budget Committee****August 31, 2006  
Page 2****ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**REVISED Agenda  
Ad Hoc Budget Committee  
Monday, September 11, 2006  
4:00pm – 6:00pm  
Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

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SEP 11 2006

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14-07-06A09:11 RCVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, August 31, 2006
- C. Approval of the agenda for Monday, September 11, 2006

**II. Redevelopment Agency Report**

- A. Five year budget

**III. Presentations**

- A. Educational Outreach Plan and Strategy by Business Development, Inc.

**IV. Continuing Business**

- A. Discussion and recommendations for PAC fiscal budget for 2006 – 2007
- B. Community Symposium

**V. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**VI. Future Agenda Items**

- A. Items for Executive Committee Meeting October 2, 2006
- B. Items for Full PAC Meeting on Thursday, October 19, 2006
- C. Recommendations for future agendas

**VII. Adjournment**



**Agenda**  
**Budget Committee**

**September 11, 2006**  
**Page 2**

**ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee  
Monday, September 18, 2006**

**6:00pm – 8:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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SEP 15 2006

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**Michael Hamman, Chair**

09-15-06P03:28 RCVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, August 31, 2006 and September 11, 2006
- C. Approval of the agenda for Monday, September 18, 2006

**II. Redevelopment Agency Report**

- A. PAC Public Information
- B. The Role of the PAC

**III. Presentations**

- A. Educational Outreach Plan by Business Development, Inc.
- B. Five Year Budget

**IV. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting October 2, 2006
- B. Items for Full PAC Meeting on Thursday, October 19, 2006
- C. Recommendations for future agendas

**VI. Adjournment**





**Agenda**  
**Budget Committee**

**September 18, 2006**  
**Page 2**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday, October 2, 2006**

**4:00pm - 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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OCT - 2 2006

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**Michael Hamman, Chair**

10-02-06A09:41 RCVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, August 31, 2006 and September 11, 2006
- C. Approval of the agenda for Monday, September 18, 2006

**II. Redevelopment Agency Report**

- A. Implementation Plan/PAC 5 year budget

**III. Presentations**

- A. Educational Outreach Plan and Strategy by Business Development, Inc.

**IV. Continuing Business**

- A. Community Workshop

**V. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**VI. Future Agenda Items**

- A. Items for Executive Committee Meeting October 2, 2006
- B. Items for Full PAC Meeting on Thursday, October 19, 2006
- C. Recommendations for future agendas

**VII. Adjournment**



**Agenda  
Budget Committee****October 2, 2006  
Page 2****ACCESSIBLE MEETING POLICY**

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday, November 6, 2006**

**4:00pm - 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Harman, Chair**

**CANCELLED**

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11-20-06A08:46 RCVD







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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**REVISED Agenda**

**Ad Hoc Budget Committee**

**Monday, November 20, 2006**

**4:00pm - 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

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11-20-06A08:46 RCVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, November 6, 2006
- C. Approval of the agenda for Monday, November 20, 2006

**II. Continuing Business**

- A. Recommendation for PAC budget fiscal year 2006 - 2007
- B. Discussion of two year budget
- C. Implementation Plan Priorities
- D. Process for Project Review

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

- A. Discussion of budget request letter for SFRA Commission

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting December 4, 2006
- B. Items for Full PAC Meeting on Thursday, January 18, 2006
- C. Recommendations for future agendas

**VI. Adjournment**



**Revised Agenda  
Budget Committee**

**November 20, 2006  
Page 2**

**ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday, December 4, 2006**

**4:00pm - 6:00pm**

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

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11-30-06P01:55 RCVD

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, November 20, 2006
- C. Approval of the agenda for Monday, December 4, 2007

**II. Continuing Business**

- A. Discussions and possible action on PAC's budget for fiscal year 2007 - 2008

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting December 4, 2006
- B. Items for Full PAC Meeting on Thursday, January 18, 2007
- C. Recommendations for future agendas

**VI. Adjournment**





**Revised Agenda  
Budget Committee**

**November 20, 2006  
Page 2**

**ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday, January 8, 2007**

**4:00pm – 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhbp-pac.org](http://www.bvhbp-pac.org)**

**Michael Hamman, Chair**

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**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, December 20, 2007
- C. Approval of the agenda for Monday, January 8, 2007

12-22-06P04:38 RCVD

**II. Continuing Business**

- A. Recommendations for PAC budget fiscal year 2007 – 2008
- B. PAC Fiscal Agent Contract, discussion

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting January 8, 2006
  - 1. PAC Fiscal Year 2007-2008 Budget Action Item  
(must be submitted to Agency Finance Division by Friday, January 12, 2007)
- B. Items for Full PAC Meeting on Thursday, January 18, 2007
- C. Recommendations For Future Agenda Items



**Agenda**  
**Budget Committee**

**January 3, 2007**  
**Page 2**

**VII. Adjournment**

**ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**REVISED Agenda**  
**Ad Hoc Budget Committee**  
**Monday, January 8, 2007**  
**4:00pm - 6:00pm**  
Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124  
[www.bvhp-pac.org](http://www.bvhp-pac.org)

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**Michael Hanman, Chair**

DEC 25 2006

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**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from Monday, December 20, 2007
- C. Approval of the agenda for Monday, January 8, 2007

**II. Continuing Business**

- A. ACTION ITEM: Recommendations for PAC budget fiscal year 2007 - 2008
- B. PAC Fiscal Agent Contract discussion

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting January 8, 2006
  - 1. PAC Fiscal Year 2007-2008 Budget Action Item  
(must be submitted to Agency Finance Division by Friday, January 12, 2007)
- B. Items for Full PAC Meeting on Thursday, January 18, 2007
- C. Recommendations For Future Agenda Items





VII. Adjournment

ACCESSIBLE MEETING POLICY

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday, November 26, 2007**

**4:00pm - 5:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of the agenda for Monday 26, 2007

**II. Continuing Business**

- A. PAC Fiscal Agent Contract, discussion

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting December 3, 2007
- B. Items for Full PAC Meeting for January, 2007
- C. Recommendations For Future Agenda Items

11-21-07 A05:05 2070

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday, December 3, 2007**

**4:00pm – 5:00pm**

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from November 26, 2007
- C. Approval of the agenda for December 3, 2007

11-28-07 03:43 RCVD

**II. Continuing Business**

- A. PAC Fiscal Agent Contract, continued discussion

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**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting December 3, 2007
- B. Items for Full PAC Meeting for January, 2007
- C. Recommendations For Future Agenda Items





**Agenda  
Budget Committee**

**December 3, 2007  
Page 2**

**VII. Adjournment**

**ACCESSIBLE MEETING POLICY**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee  
Monday, December 20, 2007**

**4:30pm – 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

12-19-07 10:05 AM

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DEC 19 2007

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**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of minutes from December 3, 2007
- C. Approval of the agenda for December 20, 2007

**II. Continuing Business**

- A. **ACTION ITEM:** Approval of PAC budget augmentation proposal for Fiscal Year 2007/2008
- B. **ACTION ITEM:** Approval of PAC budget proposal for next fiscal year (Fiscal Year 2008/2009)

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting January 7, 2008
- B. Items for Full PAC Meeting for January 17, 2008
- C. Recommendations for future agenda items





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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda**

**Ad Hoc Budget Committee**

**Monday February 4, 2008**

**5:00pm - 6:00pm**

Suite B, Room 5, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**Michael Hamman, Chair**

**I. Call to Order**

- A. Roll Call/Introductions
- B. Approval of the minutes for December 20, 2007
- C. Approval of the agenda

**II. Continuing Business**

- A. 2008-09 Budget Presentation - Lisa Zayas-Chien, Thor Kaslofsky

**III. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**IV. New Business**

**V. Future Agenda Items**

- A. Items for Executive Committee Meeting Monday, March 3, 2008
- B. Items for Full PAC Meeting for February 21, 2008
- C. Recommendations For Future Agenda Items



**Agenda  
Budget Committee**

**February 4, 2008  
Page 2**

**VII. Adjournment**

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